

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2020/A86 HELD ON NOVEMBER 09, 2020
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND § 5 OF ART.
38 OF DECREE 8.945/2016

Meeting of the Audit Committee with the Executive Board

I. Date, Time and Place: Ninth of November of two thousand and twenty, from 10AM to 11AM, held by video conference.

II. Participants:

Members of the Audit Committee: Messrs. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Executive Board: Messrs. Márcio Hamilton Ferreira, President of the Company, Pedro Bramont, Chief Strategy, Technology and Customers Officer, and Reinaldo Kazufumi Yokoyama, Chief Commercial and Marketing Officer.

III. Meeting with the Executive Board:

- a) Challenges and relevant issues for 2021.

Sig. Luiz Claudio Moraes, Arnaldo José Vollet, Artemio Bertholini, Manoel Gimenes Ruy and Roberto Lamb.

Marcus Vinicius Dias Lopes
Secretary